

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005015

FILED
Mar 24, 2009
Secretary of State

Entity Name: STILTSVILLE OPTIMIST CLUB OF MIAMI, INC.

Current Principal Place of Business:

1125 S W 87 AVENUE
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

1125 SW 87 AVENUE
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 65-0548095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS 111, MACK T
1125 S.W. 87 AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

WIGGINS 111, MACK T D
1125 S.W. 87 AVENUE
MIAMI, FL 33174 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MACKT. WIGGINS III

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIGGINS 111, MACK T
Address: 1125 SW 87 AVE
City-St-Zip: MIAMI, FL 33174

Title: T () Delete
Name: WIGGINS 111, MACK T
Address: 1125 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: EDGE, SETH
Address: 8840 SW 182 TERR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: QUARTARARO, MIKE VP
Address: 1900 SW 98 AVENUE
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MACK T. WIGGINS III

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date